

CITY OF LODI  
 INFORMAL INFORMATIONAL MEETING  
 "SHIRTSLEEVE" SESSION  
 CARNEGIE FORUM, 305 WEST PINE STREET  
 TUESDAY, FEBRUARY 10, 1998

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, February 10, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Pennino (arrived at 7:05 a.m.) and Sieglock  
 (Mayor) *Note: Warner resigned on 2/9/98*

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Community Center Director Lange,  
 Electric Utility Director Vallow, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

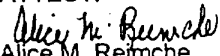
1. City Council Calendar Update
2. Transmission Line and Electric Utility Update  
  
 Council Member Pennino abstained from discussion on this matter and left the Council table.
3. Report on Tourism by Community Center Director Charlene Lange  
  
 Presentations were made by Ms. Lange, Mike Bennett with the San Joaquin County Historical Museum and Mark Chandler with the Lodi-Woodbridge Winegrape Commission.
4. Adjourned to Special Meeting at 8:03 a.m. and reconvened Shirtsleeve Session at approximately 8:25 to discuss the following Closed Sessions.
5. Closed Session
  - a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6 - *This item was not discussed*
  - b) Threatened Litigation - Government Code §54956.9(b). One Case. Potential suit by State of California against the City of Lodi based on alleged groundwater contamination by PCE/TCE
  - c) Actual Litigation - Government Code §54956.9(a). Henry Howard v. City of Lodi et al., San Joaquin County Superior Court No. 002379 - *This item was not discussed*
6. Return to Open Session / Disclosure of Action  
  
 No final action taken in these matters.

*Continued February 10, 1998*

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:25 a.m.

ATTEST:

  
Alice M. Reimche  
City Clerk